

5-15-97 B-7332 C
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May 15 1997 8:00am
Secretary of State



PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 368896 (7)

1. Corporation Name

BROWARD DADE WHOLESALE CORPORATION

Principal Place of Business

621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141
US

Mailing Address

621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141-0258
US

3. Date Incorporated or Qualified
08/26/1970

3a. Date of Last Report
04/29/1996

4. FEI Number
59-1349460

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUSKIN, LLOYD L
621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, as applicable.

(NOTE: Registered Agent signature required when reinstating)

5/23/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ASD
NAME MULTACK, JO ELLEN
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VCD
NAME RUSKIN, LLOYD L
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

VOICE CHAIRMAN, SECRETARY
AND DIRECTOR

TITLE SD
NAME DAVIDSON, ISABEL
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CTD
NAME DAVIDSON, JOSEPH
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ASD
NAME RUSKIN, CANDACE
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME MULTACK, WILLIAM
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☒ Change ☐ Addition

CHAIRMAN, PRESIDENT
AND DIRECTOR

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/97 (305) 865-4482

CR2E034 (9/96)